

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Agenda FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman Grif Chalfant Vice Chair Michelle Cooper Kelly

Wednesday, May 28, 2014 5:15 PM Council Chamber

CALL TO ORDER:

MINUTES:

20140455 Regular Meeting - April 30, 2014

Review and approval of the April 30, 2014 regular meeting minutes.

20140574 Special Meeting - May 20, 2014

Review and approval of the May 20, 2014 special meeting minutes.

BUSINESS:

20140516 Hotel/Motel Tax

Hotel/Motel monthly financial report for April 2014

20140517 Auto Rental Tax

3% Auto Rental Tax monthly financial report for April 2014

20140491 Golf Financial Report

Golf monthly financial report period ended April 2014

20140578 Tourism Grants

Motion to approve request to allocate hotel/motel and 3% auto rental tax funds according to the FY2015 Welcome Center Contract.

20140548 Adoption of Recommended Budget for FY2015

Approval of an Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

ADJOURNMENT: